

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
2-28-02
7:00 PM

6:00 PM: Council Workshop - Public Officials Liability Workshop – Jay Bair – Canfield & Associates

The City Council Meeting was called to order by Mayor Nixon at 7:00PM.

Council Present: Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis, Mayor Nixon

Staff Present: Elizabeth Goode, Doreen Wise, Glenn Merryman, Bruce Disend, Dianne Nelson, Jodi Wycoff

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add: Payroll in the amount of \$96,571.97; Claims in the amount of \$274,738.25.

After Consent Agenda add: Excuse Councilmember Jeane Baldwin's Absence.

COMMENTS FROM THE AUDIENCE:

Ray Burhen, Duvall Chamber of Commerce, invited everyone to attend the next Chamber meeting on Tuesday, March 5, 2002 at 12:00pm in the Fire Hall. There will be a presentation given by WSDOT and King County and discussion regarding the proposed roundabout on SR203 and NE 124th Street.

Elizabeth Goode, Public Works Director, said that WSDOT will also hold an open house regarding the roundabout on Wednesday, March 27, 2002 from 5:00pm to 8:00pm at Cedarcrest High School in the commons.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Ibershof) to approve the consent agenda which included the Council Meeting Minutes of 2/14/02; Payroll in the amount of \$96,571.97; and Claims in the amount of \$274,738.25. Carried. (4 ayes).

Excuse Councilmember Jeane Baldwin's Absence.

Was moved and seconded (Loutsis second) to excuse Councilmember Jeane Baldwin's absence. She is out of town. Carried. (4 Ayes).

SCHEDULED ITEMS:

STAFF:

Elizabeth Goode, Director of Public Works, reported on a recent meeting with Washington State Department Of Transportation (WSDOT) with the Mayor, Doreen Wise, Steve Schuller and Chief Merryman regarding various traffic issues in Duvall. She said it was a very

positive meeting and some issues that were discussed were the request to lower the speed limit on SR203, putting in crosswalk improvements at Cherry Street and the roundabout. She also reported that the City only received TIB funding for Phase 2 of the Bruett Road project. She said that the City will be putting in another application with a revised plan for Phase 3.

Doreen Wise, City Hall Administrator/Planning Director, discussed a new bill that would change when a city collects traffic impact fees (House Bill 2992). Doreen also reported that King County will not be renewing the District Court contract that expires in 2004. Doreen and Chief Merryman are working on our options.

Chief of Police, Glenn Merryman, introduced Officer Margo Guzman as the new School Resource Officer. Officer Guzman said that to date, everything with the project is going very well and that the school district, students and staff have been very helpful and responsive to this new program.

PUBLIC HEARING: **Ordinance #947 establishing a three-month moratorium on the filing of applications for certain land development activities and declaring an emergency**

The Public Hearing was opened: **7:29PM**

Bess Taylor, 637 Wash. PL, Mukilteo, handed out a letter, which she read aloud for Council. The letter indicates that the Taylor family has been waiting to develop their land, which was annexed in 1994. She made a suggestion on how to allocate the sewer once it is available. Her suggestion included putting persons building their own home first, developers second and everyone else on a first-come, first-serve basis.

Greg Newhall, 12515 Bell-Red Road, Bellevue, along with his partner, own the Thayer parcel, which was annexed in 1990. He indicated that they have donated approximately 36 acres of a possible 60 acres to the City and more land for the new Performing Arts Center. Greg stated that he and his partner submitted a plat which was deemed complete in 1996 and retroactively denied in 2000. He asked that the Council reevaluate Group 3 of the sewer certificate programs without the “sunset clause” only giving a developer 5-6 years from final plat to hook up to sewer.

Michael Subert, 27122 NE 145th Street, Duvall, asked for justification on why the Council keeps extending the moratorium if they have a permit from the Department of Ecology and also for a justification of the process of allotment.

Verle Bowe, 15025 3rd Ave NE, mentioned she would like the Council to consider old town when dealing with new sewer allotment.

The Public Hearing was closed: **7:39PM**

Bruce Disend, City Attorney, stated that the reason we had this Public Hearing is because by law, the City has to have a Public Hearing within 60 days of a Moratorium being passed.

NEW BUSINESS

1. (AB02-12) Ordinance #947 Amending Duvall Municipal Code 9.02, Water Utility, to Provide for the Returned Check Penalty to be set by Resolution.

Was moved and seconded (Loutsis-Fullmer) to Adopt Ordinance #949 amending Duvall Municipal Code 9.02, providing for the returned check penalty to be set by resolution. Carried. (4 ayes).

2. (AB02-13) A Resolution Establishing the Returned Check Penalty for the City Water Utility. *Was moved and seconded (Fullmer-Loutsis) to Approve Resolution #02-04 establishing the returned check penalty for the City Water Utility. Carried. (4 ayes).*

3. Sewer Certificate Discussion.

Councilmember, Tom Loutsis, explained that they have a revised memorandum regarding Sewer Certificates – Pipeline Projects that revised the memo dated 2/14/02. This is regarding vested projects only and the revision includes putting a 5-year time limit on sewer certificates after final plat.

4. (AB02-14) Authorize the Mayor to Sign Agreement with King County Department of Transportation for Use of the Joint-Use Parking Facility Subject to Approval by the Public Works Committee.

Was moved and seconded (Loutsis-Fullmer) to Authorize the Mayor to Sign Agreement with King County Department of Transportation for Use of the Joint-Use Parking Facility Subject to Approval by the Public Works Committee. Carried. (4 ayes).

Doreen Wise, City Hall Administrator/Planning Director, stated that the City is also working with Metro regarding temporarily relocating the bus stop on Main Street.

ADJOURNMENT:

It was moved and seconded (Loutsis-Fullmer) to adjourn the meeting. Carried. (5 ayes).

Meeting Adjourned at 7:53PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodi Wycoff, Office Assistant